

BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA
NOTICE OF ATTORNEY-CLIENT PRIVATE MEETING

On Tuesday, October 22, 2019, at noon or at the conclusion of the regular meeting of the Board of County Commissioners, whichever comes first, the Brevard County Board of County Commissioners will meet for the purpose of discussing litigation strategy and settlement negotiations In Re: National Prescription Opiate Litigation Case No.1:17-MD-2804.

The persons attending the private attorney-client meeting will be:

Rita Pritchett, County Commissioner District 1
Bryan Lober, County Commissioner, District 2
John Tobia, County Commissioner, District 3
Curt Smith, County Commissioner, District 4
Kristine Isnardi, Chair and County Commissioner, District 5
Frank Abbate, County Manager
Eden Bentley, County Attorney
Christine Schverak, Assistant County Attorney
Matt Mokwa, Esquire, outside counsel for Brevard County, Florida,
Stephen Charpentier, Esquire, outside counsel for Brevard County, Florida
Margaret Sheffield Eddy, Court Reporter, Huseby/King Reporting Services, Inc.
Marjory Sassine, Court Reporter, Huseby/King Reporting Services, Inc. (alternate)

The private attorney-client session will be held in the County Manager's Conference Room, Third Floor of Building "C" at the Brevard County Government Operations Center, 2725 Judge Fran Jamieson Way, Viera, Florida, 32940. The estimated length of the private attorney-client session is one hour or less.

The session is commenced as part of the open meeting on the above indicated date. As part of the open public meeting, the Chairman of the Board announces that the private attorney-client session will commence and, upon approval of a motion to adjourn for a private attorney-client session, the private attorney-client session shall thereafter adjourn and reconvene in the County Manager's conference room.

At the conclusion of the private attorney-client session, the open public meeting shall be re-opened and the Chairperson shall announce the termination of the session. A transcript of the executive session shall be made part of the public record upon conclusion of the litigation.

your announcements

CHAIR'S ANNOUNCEMENT AT THE BEGINNING OF EXECUTIVE SESSION:

"As authorized by section 286.011(8), Florida Statutes, the Brevard County Board of County Commissioners will now commence a private attorney-client meeting discussing litigation strategy and settlement negotiations In Re: National Prescription Opiate Litigation Case No.1:17-MD-2804.

The names of the persons attending the private attorney-client meeting are:

Rita Pritchett, County Commissioner District 1
Bryan Lober, County Commissioner, District 2
John Tobia, County Commissioner, District 3
Curt Smith, County Commissioner, District 4
Kristine Isnardi, Chair and County Commissioner, District 5
Frank Abbate, County Manager
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Margaret Sheffield Eddy, Court Reporter, Huseby/King Reporting Services, Inc.
Marjory Sassine, Court Reporter, Huseby/King Reporting Services, Inc.
(alternate)

The attorney-client private meeting will be held in the County Manager's Conference Room, Third Floor of Building "C" at the Brevard County Government Operations Center, 2725 Judge Fran Jamieson Way, Viera, Florida. The estimated length of the attorney-client session is one hour or less.

I will now entertain a motion to temporarily adjourn and reconvene in the County Manager's conference room."

CHAIR'S ANNOUNCEMENT TO RE-OPEN THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONER'S MEETING FOR THE EXECUTIVE SESSION IN THE COUNTY MANAGER'S OFFICE:

"I am now opening the Brevard County Board of County Commissioners' private attorney-client meeting in the case(s) of In Re: National Prescription Opiate Litigation Case No.1:17-MD-2804."

CHAIR'S ANNOUNCEMENT AT THE CONCLUSION OF EXECUTIVE SESSION:

"I will now entertain a motion to adjourn the private attorney client meeting and re-open the public meeting."

CHAIR'S STATEMENT REOPENING THE PUBLIC MEETING AFTER MOTION, SECOND AND APPROVAL OF MOTION ADJOURNING THE EXECUTIVE SESSION:

"The public meeting is now re-opened and the private attorney-client meeting discussing litigation strategy and settlement negotiations In Re: National Prescription Opiate Litigation Case No.1:17-MD-2804 is concluded.

Is there anyone from the public in attendance? Please check the hall."

CHAIR'S STATEMENT IF ALL BUSINESS AT THE PUBLIC MEETING HAS PREVIOUSLY BEEN FINISHED AT THE CONCLUSION OF THE EXECUTIVE SESSION:

"No one from the public is in attendance. The private attorney-client meeting has been terminated. I will now entertain a motion to adjourn the public meeting."